LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for May 13, 2019

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the meeting to order at 7:31 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, and Mr. Sze.

Proclamations and Special Presentations:

The City Council heard the following special presentation:

OPERATION EARTHWATCH STUDENT RECOGNITION

Mayor Tarter issued the following Proclamations:

- PROCLAMATION DECLARING MAY 2019 AS BRAIN TUMOR AWARENESS MONTH
- PROCLAMATION DECLARING MAY 2019 AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH
- PROCLAMATION DECLARING MAY 12-18, 2019 AS POLICE WEEK AND MAY 15, 2019 AS PEACE OFFICERS MEMORIAL DAY
- PROCLAMATION DECLARING MAY 2019 AS BUILDING SAFETY MONTH
- PROCLAMATION DECLARING MAY 19-25, 2019 AS PUBLIC WORKS WEEK
- PROCLAMATION DECLARING MAY 2019 AS WATERSHED AND FLOODPLAIN AWARENESS MONTH

Second readings of ordinances and other items requiring public hearings

(TR19-17) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A COMPREHENSIVE AGREEMENT WITH FALLS CHURCH GATEWAY PARTNERS FOR THE WEST FALLS CHURCH ECONOMIC DEVELOPMENT PROJECT IN THE FORM PRESENTED WITH SUCH AMENDMENTS AS WILL NOT ADVERSELY AFFECT THE VALUE TO THE CITY MOTION to adopt (TR19-17) PASSED 7-0. (Res. 2019-15)

(TR19-08) RESOLUTION TO GRANT SPECIAL EXCEPTION ENTITLEMENT FOR A MIXED-USE DEVELOPMENT PROJECT WITH A BUILDING HEIGHT UP TO FIFTEEN (15) STORIES ON APPROXIMATELY 10.38 ACRES OF LAND LOCATED AT 7124 LEESBURG PIKE (PORTIONS OF REAL PROPERTY CODE NUMBER 51-221-001) ON APPLICATION BY FALLS CHURCH GATEWAY PARTNERS MOTION to defer (TR19-08) to July 8, 2019 for public hearing and action and refer (TR19-08) to the Economic Development Authority and School Board for comment, and to the Planning Commission for a recommendation.

(TR19-14) RESOLUTION APPROVING THE ACQUISITION OF APPROXIMATELY 10.32 ACRES OF LAND FROM THE FALLS CHURCH CITY SCHOOL BOARD BEING A PORTION OF RPC 51-221-001 LOCATED AT 7124 LEESBURG PIKE MOTION to defer (TR19-14) and (TR19-15) to July 8, 2019 for public hearing and action and to refer (TR19-14) and (TR19-15) to the Planning Commission for a recommendation.

(TR19-15) RESOLUTION APPROVING THE CONVEYANCE OF PARCELS A AND B, APPROXIMATELY 9.97 ACRES, BY THE CITY OF FALLS CHURCH TO THE FALLS CHURCH

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CITY SCHOOL BOARD BEING RPCS 51-221-002 AND 51-221-003 LOCATED AT 7124 LEESBURG PIKE MOTION to defer (TR19-14) and (TR19-15) to July 8, 2019 for public hearing and action and to refer (TR19-14) and (TR19-15) to the Planning Commission for a recommendation.

Consent items

(TR19-18) RESOLUTION TO ADOPT THE CITY OF FALLS CHURCH TITLE VI PROGRAM MOTION to approve the items on the Consent Agenda PASSED 7-0. (Res, 2019-16)

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:15 p.m.

Legislation	Action
(TR19-17)	Res. 2019-15
(TO19-18)	Res, 2019-16
(TO19-08)	Defer to 07-08-19
(TO19-14)	Defer to 07-08-19
(TR19-15)	Defer to 07-08-19